

MAGISTRATE'S CRIMINAL MINUTES

ARRAIGNMENT
PLEA AND
SENTENCEFiled in Open Court: Date: 2/19/16 Time: 10:15 a.m. FTR Time in court: ____ Hrs 58 MinMagistrate (presiding): JUSTIN S. ANAND Deputy Clerk: B. GRAVESCase Number: 1:16-CR-0051 Defendant's Name: Clifford Wayne HillAUSA: Michael Koenig and Eric Meiring Defendant's Attorney: Craig GillianUSPO/PTR: Jacques Brown Type Counsel: (X) Retained () CJA () FPD () Waived

____ ARREST DATE _____

____ INTERPRETER _____

☒ INITIAL APPEARANCE HEARING. (X) in THIS DISTRICT Dft. In Custody? () Yes (X) No

____ Defendant advised of right to counsel. WAIVER OF COUNSEL filed.

____ ORDER appointing Federal Defender Program as counsel. () INITIAL APPEARANCE ONLY

____ ORDER appointing _____ (State Bar of Ga. # _____) as counsel.

____ ORDER giving defendant until _____ to employ counsel. (cc: serv. by Mag)

____ Dft. to pay attorney fees as follows: _____

____ INFORMATION/COMPLAINT filed. _____ WAIVER ON INDICTMENT filed.

☒ Copy indictment/information given to dft? (X) Yes () No Read to dft? () Yes (X) No.

____ CONSENT TO TRIAL BEFORE MAGISTRATE (MISD/PETTY) offense filed.

☒ ARRAIGNMENT HELD. () superseding indictment/information.

____ ARRAIGNMENT continued until _____ at _____ Request of () Gvt. () Dft.

____ Dft. fails to appear for arraignment. BENCH WARRANT ISSUED _____

☒ Dft. enters PLEA OF NOT GUILTY. () Dft. stood mute plea of NOT GUILTY entered.

____ MOTION TO CHANGE PLEA, and order allowing same.

____ PLEA OF GUILTY/NOLO as to counts _____

____ Petition to enter plea of GUILTY/NOLO filed.

____ NEGOTIATED PLEA between Government and defendant filed.

☒ ASSIGNED TO JUDGE THRASH for: (X) trial () arraignment/sentence.☒ ASSIGNED TO MAGISTRATE ANAND for pretrial proceedings.☒ Estimated trial time: ____ days () SHORT (X) MEDIUM () LONG

____ CONSENT TO PRE-SENTENCE INVESTIGATION filed. Referred to USPO for PSI and continued until

____ at _____ for sentencing.

☒ See other side.

Clifford Wayne Hill Defendant

____ Government MOTION FOR DETENTION filed. Hearing set for _____ at _____
____ Temporary commitment issued.

BOND/PRETRIAL DETENTION HEARING

____ BOND/PRETRIAL DETENTION hearing held.
____ MOTION FOR REDUCTION OF BOND hearing held.
____ MOTION FOR REDUCTION OF BOND () GRANTED () DENIED
____ WRITTEN ORDER TO FOLLOW.
____ GOVERNMENT MOTION FOR DETENTION () GRANTED () DENIED
____ WRITTEN ORDER TO FOLLOW.

X Oral request for extension of time to file pretrial motions.
X Written Order to follow.

X BOND SET AT \$ 100,000.00

X Personal Recognizance

____ Surety () Cash () Property () Corporate surety ONLY

X SPECIAL CONDITIONS: No contact with potential witnesses. See Bond.

X Bond Filed: defendant released.

____ Bond NOT EXECUTED defendant to remain in Marshal's custody.

SENTENCE : _____

FILED IN OPEN COURT
U.S.D.C. - Atlanta

FEB 19 2016

P L E A (With Counsel)

U. S. Department of Justice
United States Attorney
Northern District ofJAMES N. HATTEN, Clerk
By: [Signature] Deputy Clerk

Georgia

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIACRIMINAL NO. 16 CR 00051-001I, x Cliff Hill, defendant, having received a copy of the
within _____, and having _____PLEAD Not Guilty thereto to COUNT(S) all counts
thereof.In Open Court this _____ day of _____, 2016 2008.[Signature]
SIGNATURE (Attorney for
Defendant)[Signature]
SIGNATURE (Defendant)

INFORMATION BELOW MUST BE TYPED OR PRINTED

[Signature]
NAME (Attorney for Defendant)_____
NAME
(Defendant)3490 Piedmont Ave
STREET ADDRESS
Suite 1050_____
STREET
ADDRESSAtlanta Ga 30305
CITY & STATE ZIP CODE_____
CITY & STATE ZIP CODE
PHONE NUMBER _____PHONE NUMBER 404 842 9200STATE BAR OF GEORGIA NUMBER 294838